

Phantom Lakes Management District

Next regular meeting is Thursday, October 27, 2005 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda – October 27, 2005

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report and 3rd Quarter Financial Summary
8. Old Business
 - a) Well Update
 - b) Final Approval of Lake Management Plan Draft
 - c) Harvesting Committee Update
 - d) Harvesting Report
 - e) Lake Safety & Patrol Reports
 - f) Channel Monitoring
 - g) Lake Monitoring Report
 - h) Groundwater Guardian Program
 - i) Review of Annual Meeting
9. New Business
 - a) Grants
 - b) Legal/Consultant Funds

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant